



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held March 29, 2005, the Board took the following action:

S-1

Kae Robertson, Managing Director, Navigant Consulting, Inc., presented a verbal report on the additional proposed membership to the King/Drew Medical Center Hospital Advisory Board, as detailed in the attached memorandum dated March 25, 2005 from the Chief Administrative Officer; and responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board approved the additional appointments, as proposed by Navigant, to the King/Drew Medical Center Hospital Advisory Board.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Health Services